



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Court Room

**Tribal Council Regular Meeting Agenda  
April 3, 2011**

**\*Agenda subject to change and may include closed session\***

**Public Comments shall be heard at approximately 11:45 a.m. and/or 3:00 p.m.**

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

**GENERAL SESSION**

- I. **9:00 a.m.** Call to Order
  - a. Opening Ceremony
  - b. Roll Call
  - c. Adoption of Agenda
  - d. Review and Approve Minutes of March 6, 2011.
  - e. Phone Poll:
- II. Tribal Elders Comments
- III. Legislative Reports:
  - a. Legislative Leader Report
    - i. Follow-up Regarding Tribal Council Mandates
    - ii. Legislative Branch/Annual Community Meeting Agenda
  - b. Secretary Report:
    - i. Update on Legislation and Resolutions
  - c. Treasurer Report/Appropriations and Finance Committee
    - i.

- d. Land and Reservation Committee update
  - i.
- e. Legal and Legislative Committee update
  - i.
- f. Rules of Conduct: Ethics Committee update
  - i.
- g. Tribal Council Member Reports:
  - i.
- h. Gaming Authority Committee Report
  - i.
- i. Legislative Services Attorney Report:
  - i.

IV. Executive Reports:

- 1) Executive Oversight
  - a. Enrollment for Citizenship List A Eligible for Citizenship
  - b. Enrollment for Citizenship List B Declination In-Eligible

V. Tribal Council Action Items:

- a. Roll Call Votes:
  - i.
- b. Motions:
  - i.

VI. Other Items of Business:

a.

VII. Drafts Work Products (listed as posted on Legislative Calendar)

a. Vetoed Amendment to WOS 2005-010 Legislative Procedures

c. Amendment to WOS # 2008-001 Administrative Procedures DRAFT Statute – posted 032011

d. Amendment to WOS 2011-001 Political Prohibition DRAFT Statute – posted 032011

e. Nomination for Judges, Justices and Prosecutors DRAFT Policy (Need to motion to disapprove current policy)

f. Enjinaaknegeng DRAFT Statute – posted 030611

g. Office Treasury Office DRAFT Statute –posted 030611

g. Accounting Department DRAFT Statute – posted 030611

h. Sex Offender Registration and Notification Statute – posted 030611

i. Citizenship Commission DRAFT Statute – posted 020611

j. Tribal Burial Grounds DRAFT Statute – posted 091609

k. Establishment and Structure of Executive Departments and Legislative Offices DRAFT Statute – posted 112209

l. Indian Preference in Tribal Employment DRAFT Statute – posted 120609

m. Odawa Gaming Enterprise Management DRAFT Statute – posted 122009

n. Odawa Gaming Enterprise Management, Inc. DRAFT Corporate Charter – posted 122009

o. Shirley Naganashe Oldman Merit Scholarship DRAFT Statute – posted 011011

VIII. Adjournment

Next Scheduled Meeting  
April 17, 2011